



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**July 27, 2016 7:00 p.m.**  
(Police Court Campus)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

- A. Approval of July 6, 2016 Study Session Minutes
- B. Approval of July 13, 2016 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of July 27, 2016 claims numbered 145692 – 145695, and 145704 - 145907 in the amount of \$1,077,154.61
- B. Approval of July 15, 2016 payroll checks numbered 105765 – 105820, direct deposit checks numbered 56630 – 56833, and wire transfers numbered 575 & 576 in the amount of \$772,796.76

**IV. REPORTS**

- A. Committees
  - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Oil Spill Response Plans  
(Wendy Buffet, Resources At-Risk Planner with the Washington State Department of Ecology will give a brief presentation on the oil spill response plans {GRPs} for the Lower Skagit and Samish Rivers.)  
(required action – none)  
(staff contact – Peter Donovan)

**B. Street Closure Request**

(Staff is requesting the authorization from City Council for the closure of the 1300 block of North 26<sup>th</sup> Street and the 2500 block of Kulshan Avenue on August 20, 2016 from 8:00a.m. to 3:00 p.m. for the Kulshan Creek Neighborhood Festival.)

*(required action – motion)*

*(staff contact – Edgar Serrano)*

**C. Appointment of Committee Members Related to Sales Tax Ballot Proposition**

(Staff requests that City Council appoint committee members, for and against, the sales and use tax special election ballot measure that will be on the November 6, 2016 general election ballot.)

*(required action – motion)*

*(staff contact – Alicia Huschka)*

**D. Final Plat Approval for the Twin Brooks Phase 4 (formerly Highlands West) File No. LU05-024**

(Staff is requesting final plat approval for the Twin Brooks Phase 4 (formerly Highlands West), File No. LU05-024. This subdivision will create 19 new single-family lots along with tracts for utilities, stormwater facilities and critical areas over approximately 5 acres. The subject site is located on the north side of West Division Street between Skagit Highlands (east) and Parkwood Estates (west). The property owner is PW Creek, Inc., managed by Landed Gentry)

*(required action – resolution)*

*(staff contact – Rebecca Lowell)*

**E. Public Hearing – Comprehensive Plan Land Use and Transportation Elements along with the Goals, Objectives and Policies for the Housing Element**

(This is a public hearing to allow testimony on the City's update to the Comprehensive Plan with regard to the Land Use Element and its associated Buildable Lands/Land Capacity Analysis, the Transportation Element and the Goals, Objectives and Policies for the Housing Element.)

*(required action – resolution)*

*(staff contact – Rebecca Lowell)*

**COMMITTEE MEETINGS**

6:00 p.m.

Finance

Next Ordinance 3686

Next Resolution 913